Nevada Department of Agriculture 350 Capitol Hill Avenue Reno NV 89502 NOTICE OF PUBLIC MEETING

of the

NEVADA ORGANIC ADVISORY COUNCIL

The Nevada Organic Advisory Council will conduct a public meeting on **Friday February 8, 2008 at 1:00 PM** in the conference room of the Nevada Department of Agriculture, 350 Capitol Hill Avenue, Reno NV 89502. More information can be obtained and public comment may be submitted by calling (775) 688-1182 x 244.

Below is an agenda of all items scheduled to be considered. Unless otherwise stated, items may be taken out of the order presented on the agenda at the discretion of the chairperson.

AGENDA

- 1. CALL TO ORDER 1:00 P.M.
- 2. ROLL CALL
- 3. INTRODUCTIONS
- 4. APPROVAL OF AGENDA
- 5. REVIEW/APPROVAL OF MINUTES FROM PREVIOUS MEETING
- 6. PUBLIC PARTICIPATION:

Please state your name for the record. This item reserved for subject matter not on the agenda. Topics introduced in this portion of the meeting will not be acted upon but may be included as an agenda item for follow-up action at a future Organic Advisory Council (OAC) meeting. Please keep comments to a maximum of 5 minutes.

7. OLD BUSINESS:

- A) Fallon Small Farm Conference progress discussion and direction (Action)
- B) Nevada Gold Organic Treasure Map progress discussion and direction (Action)
- C) Correspondence and Announcements (Informational)
- **D)** Follow-up Reports:
 - I. Discussion of responses to the Nevada Organic Advisory Council "No-GMO" letter and request for the creation of a GMO task force (Informational)
 - II. Livestock certification update (Informational)
- E) NDOA Certification Staff Report (Informational)

8. NEW BUSINESS:

- A) Organic Advisory Council member vacancy recruitment procedures (Action)
- B) Nevada Organic Review newsletter responsibilities delegation (Action)
- C) Transitional organic certification discussion (Informational)
- D) Review OAC By-laws to review procedures for upcoming Council elections (Informational)

9) SCHEDULE NEXT OAC MEETING

10) ADJOURN